

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Manpreet Kohli  
a/k/a "Mkay Saitama"; "mannythehitman"

Case No. 24-cr-10189-AK

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Manpreet Kohli a/k/a "Mkay Saitama"; "mannythehitman",

who is accused of an offense or violation based on the following document filed with the court:

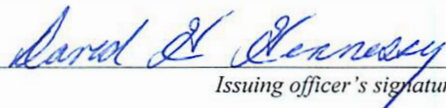
- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 371 - Conspiracy to Commit Market Manipulation, Conduct an Unlicensed Money Transmitting Business, and Commit Wire Fraud

15 U.S.C. §§ 78i(a)(2) and 78ff(a) - Market Manipulation

18 U.S.C. § 1343 - Wire Fraud

Date: Sept 19, 2024
  
 Issuing officer's signature
City and state: Boston, MassachusettsHon. David H. Hennessy, U.S. Magistrate Judge*Printed name and title*

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Nam Tran  
a/k/a "Ntran1234"

Case No. 24-cr-10189-AK

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* Nam Tran a/k/a "Ntran1234",

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☒ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

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Date: Sept 19, 2024
  
*Issuing officer's signature*
City and state: Boston, MassachusettsHon. David H. Hennessy, U.S. Magistrate Judge*Printed name and title*

## Return

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Haroon Mohsini  
a/k/a "AaronSaitama"; "Elonmansur"

Case No. 24-cr-10189-AK

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Haroon Mohsini a/k/a "AaronSaitama"; "Elonmansur",

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

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Date: Sept 19, 2024
  
 Issuing officer's signature
City and state: Boston, Massachusetts

Hon. David H. Hennessy, U.S. Magistrate Judge

*Printed name and title*

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*